



## **WYOMING COUNTY IDA BOARD MEETING**

Thursday August 8, 2024 @ 2:30 p.m.  
at the Wyoming County Agriculture and Business Center  
36 Center Street, 2<sup>nd</sup> Floor Conference Room  
Warsaw, NY 14569

### **AGENDA**

1. **Roll call** to establish quorum.
2. **Administrative**
  - A. Review/approve Board Minutes from June 13, 2024
  - B. Review/approve financial reports for June & July 2024
3. **Action Items**
  - A. Hillcrest Industries, a manufacturer of glass spheres and abrasives along with sand blasting and coatings, located in Attica is seeking IDA assistance for a warehouse project equipped with a crane. Acceptance of the application and Board authorization for a public hearing needs to be considered.
  - B. TPI of Arcade, an aluminum casting operation, is seeking IDA assistance for addition to their building to serve the needs of overcrowding of the engineering department and administrative personnel. Acceptance of the application and Board authorization for a public hearing needs to be considered.
  - C. SunEast High View Solar project in the Town of Castile has asked for a one year sales tax exemption until August 31, 2025.
4. **Executive Director's Report**
5. **Other Business**
6. **Next Meeting**: September 12, 2024-This is the IDA's Annual Meeting, discuss a time and location for the meeting
7. **Adjournment**